



Sapne Aapke, Bharosa Apno Ka

October 05, 2026

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

(INTECCAP | 526871 | INE017E01018)

Subject: Notice of Postal Ballot

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter dated October 01, 2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement, seeking approval of the Members of the Company for the proposal as contained in the said Notice.

The aforementioned Notice is sent by electronic mode today (05th October, 2026) to all the Members, who have registered their e-mail address with the Company/Depository Participant/ Depository/Registrar and Transfer Agent of the Company viz Beetal Financial & Computer Services Pvt. Ltd and whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and the Central Depository Services (India) Limited as on Friday, 02nd October, 2026.

The Notice is also available on the website of the Company viz., www.inteccapital.com.

The remote e-voting shall commence on Wednesday, October 07, 2026 [From 9.00 a.m. (IST)] and ends on Thursday, November 05, 2026 [Till 5.00 p.m. (IST)] and the result thereof will be declared till Saturday, November 07, 2026.

Further details and instructions for remote e-voting are contained in the Notice.

We request you to kindly take the above on record.

**Thanking You,
Yours Sincerely,**

For INTEC CAPITAL LIMITED

Niharika
Gupta

Digitally signed by
Niharika Gupta
Date: 2026.10.05
15:46:05 +05'30'

**Niharika Gupta
Company Secretary & Compliance Officer
M. No – A59325**

Encl : a/a;

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com

INTEC CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Office: 708, Manjusha Building, 57 Nehru Place New Delhi Delhi
India 110019
Phone: +91-11465200/300 Fax: F +91-114652 2333
Website: www.inteccapital.com Email: complianceofficer@inteccapital.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of The Companies Act, 2013, Read with Rules 22 of The Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Members,

Notice is hereby given to the Members of Intec Capital Limited (“the Company”) pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI), read with General Circulars no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”) and pursuant to all other applicable laws and regulations, the resolutions appended below are proposed to be passed by the Members of the Company (as of the Cut-off date) through Postal Ballot by way of voting through remote electronic voting process (“Remote e-voting”). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

The explanatory statement pursuant to Section 102 of the Act pertaining to the proposed resolution setting out the material facts concerning the resolution and the reasons and rationale thereof is annexed hereto for your consideration. The Postal Ballot Notice is also available on the website of the Company at www.inteccapital.com.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rule 20 and 22 of the Rules and Regulation 44 of SEBI Listing Regulations, the Company is offering facility of remote e-voting to all Members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide the Remote E-voting facility to its Members. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting.

The Board of Directors has appointed CS Priyank Kukreja (ICSI Membership COP – 19465, ACS No. A40585), as Scrutinizer for conducting the Postal Ballot and e-voting process, in a fair and transparent manner.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

The remote e-voting period will commence from **09:00 a.m. (IST) on Wednesday, October 7, 2026, and ends at 05:00 p.m. (IST) on Thursday, November 05, 2026**. The e-voting module shall be disabled by CDSL for

voting thereafter and will not be allowed beyond the said date and time. The Scrutinizer will submit his report to the chairperson of the meeting or to any other person authorized by the Board upon completion of the scrutiny of the votes cast through remote e-voting. The result of the Postal Ballot shall be declared till **Saturday, November 07, 2026**. The said results would be displayed at the Registered Office of the Company and, would also be intimated to the BSE Limited, where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website, www.inteccapital.com and also at website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

In the event the resolution is passed by requisite majority, the date of passing the resolution shall be deemed to be Thursday, November 05, 2026, viz. last date specified by the Company for e-voting.

Item No. 1: To consider and approve the re-appointment of Ms. Shalini Rahul (DIN : 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution** :

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder and Regulation 17 and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements, 2015 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded, by way of Special resolution, for re-appointment of Ms. Shalini Rahul (DIN : 09357650) who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and who has submitted a declaration to that effect, and who is eligible for re-appointment as Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 13-10-2026 to 12-10-2031.

RESOLVED FURTHER THAT the Board of Director (including its Committee thereof and/or any person authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution and matters incidental thereto.”

Registered Office:
Intec Capital Limited
(CIN: L74899DL1994PLC057410)
708, Manjusha Building 57,
Nehru Place, New Delhi-110019

For Intec Capital Limited
By order of Board of Directors

Niharika Gupta

Digitally signed by Niharika
Gupta
Date: 2026.10.05 11:49:09
+05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No.: A59325

Date: 01-10-2026
Place: New Delhi

NOTES:

1. The Explanatory Statement under Section 102 and 110 of the Act read with relevant rule and provisions of SEBI (LODR), Regulations, 2015, as amended from time to time, pertaining to the proposed item of Special Business setting out the material facts and the reasons thereof is annexed herewith for consideration and forms part of this Postal Ballot Notice.
2. The Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) (“collectively referred to as **Depositories**”). If Members’ e-mail address is not registered with the Company/Depositories, they are requested to follow the process provided in the Notes to receive Postal Ballot Notice and login ID & password for remote e-voting. The communication of assent or dissent of the Members would only take place through the remote e-voting. Members are requested to carefully read the instructions in the notes for remote e-voting before casting their votes.
3. The Company is pleased to offer remote e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically. In accordance with the MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
4. The Notice is being sent by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners as received from NSDL and CDSL as on **Friday, October 02, 2026**, being the approved cut-off date and whose e-mail IDs are registered with the Company / Depositories. Members, who have not registered their e-mail IDs, are requested to follow the instructions given hereunder.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date **Friday, October 02, 2026**. In case of joint holders, any one of such holder(s) may vote. Further, the Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, October 02, 2026**, being the cut-off date, are entitled to vote on the Resolution set forth in this Postal Ballot Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.
6. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at www.inteccapital.com, websites of the Stock Exchanges at www.bseindia.com and on the website of CDSL at <https://www.evotingindia.com>
7. Relevant documents, if any, referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection via electronic mode from the date of circulation of this Notice upto the last date of remote e-voting. Members can seek the same by writing an e-mail to the Company at complianceofficer@inteccapital.com.
8. The remote e-voting commences on **Wednesday, October 07, 2026 [From 9.00 a.m. (IST)] and ends on Thursday, November 05, 2026 [Till 5.00 p.m. (IST)]**. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.

9. The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny of the e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot will be announced by the Managing Director of the Company till **Saturday, November 07, 2026**.
10. The result of the Postal ballot along with the Scrutinizer's Report will be placed on the Company's website at www.inteccapital.com, and also on the website of CDSL at <https://www.evotingindia.com> and also necessary disclosures to the BSE Limited ("BSE") ("referred to as "Stock Exchanges") will be made. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of voting i.e. **Thursday, November 05, 2026**.
11. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to write to the Company (email ID complianceofficer@inteccapital.com) or Beetal Financial & Computer Services Pvt. Ltd., 99 Madangir, Behind LSC New Delhi -110062 who is acting as our Registrar and Share Transfer Agent ("RTA"),(email ID: Beetalrta@gmail.com) to update their respective email address by providing the requisite documents. Members holding shares in dematerialized mode are requested to Register/update their email addresses with the relevant Depository Participants.
12. Members may send their queries related to item included in the Postal Ballot Notice on the (email ID complianceofficer@inteccapital.com) from their registered email address mentioning their name, folio number/DP ID-Client ID, as applicable, mobile number, copy of PAN card.

13. THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER

The details of the process, manner and instruction for remote e-voting are as under:

- I. The cut-off date to be eligible to vote by electronic means is **Friday, October 02, 2026**. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, October 02, 2026**. The remote e-voting period are given below:

Commencement Day, Date and Time	Wednesday, October 07, 2026 [From 9.00 a.m. (IST)]
End Day, Date and Time	Thursday, November 05, 2026 [Till 5.00 p.m. (IST)]

During this period, members' holding shares either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

- II. Pursuant to Regulation 44 of SEBI LODR, 2015 listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.
- III. In terms of above SEBI Circulars on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as

	shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

IV. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; complianceofficer@inteccapital.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of postal ballot and holding shares as on the cut-off date i.e. 2nd October, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
5. Members who have received the Notice by email and who wish to receive the Notice in physical form are requested to e-mail such request to the Company at complianceofficer@inteccapital.com.

EXPLANATORY STATEMENT

PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013 (“THE ACT”)

The following Statement sets out all material facts relating to Item No. 1 mentioned in the accompanying Notice.

Item No. 1

The members are being apprised that Ms. Shalini Rahul (DIN : 09357650) was appointed as Non-Executive Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act 2013 and the rules made thereunder for a term of five consecutive years commencing from 13.10.2021 and her present term is expiring on 12.10.2026.

Accordingly, on the recommendation of the Nomination and Remuneration Committee (‘NRC’), the Board had considered, approved and recommended the re-appointment of Ms. Shalini Rahul (DIN: 09357650) as Non-Executive Independent Woman Director of the Company for second term of five consecutive years commencing from 13-10-2026 to 12-10-2031, for approval of members by way of Special Resolution.

Considering the experience and expertise relevant to the business and affairs of the Company of Ms. Shalini Rahul, the NRC and the Board is of the view that she possesses the requisite skills, knowledge and capabilities and has contributed to the deliberations of the Board and its Committees on matters relating to the business, governance, compliance, risk management and other matters placed before them. Further, Ms. Shalini Rahul is not disqualified from being appointed as a director in terms of section 164 of the Companies Act, 2013 (the ‘Act’). She has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given her consent to act as Director of the Company.

The Company has also received declaration from her that she meets the criteria of independence as prescribed, under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). In the opinion of the Board, Ms. Shalini Rahul fulfills the conditions for re-appointment as a Non-Executive Independent Woman Director as specified in the Act and the Listing Regulations and is independent of the Management.

In terms of Section 149(10) of the Companies Act, 2013, an Independent Director may be appointed for a second term of up to five consecutive years by passing a Special Resolution. Further, pursuant to Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the re-appointment of an Independent Director of a listed entity is subject to the approval of the shareholders by way of Special Resolution.

Relevant details relating to re-appointment of Ms. Shalini Rahul as required by the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided as an “Annexure - 1” to this Notice. The Board recommends the Special Resolution for approval by the shareholders.

Except Ms. Shalini Rahul and her relatives, none of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the resolution set out in Item No. 1 of the Notice.

Registered Office:

Intec Capital Limited

(CIN: L74899DL1994PLC057410)

708, Manjusha Building 57,

Nehru Place, For Intec Capital Limited

New Delhi-110019

By order of Board of Directors

Niharika Gupta

Digitally signed by Niharika
Gupta
Date: 2026.10.05 11:49:47
+05'30'

Niharika Gupta

Company Secretary and Compliance Officer

M.No.: A59325

Date: 01.10.2026

Place: New Delhi

Annexure – 1**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE GENERAL MEETING/POSTAL BALLOT****[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]**

Name of Director	Ms. Shalini Rahul
DIN	09357650
Date of Birth	19-11-1972
Age	54
Nationality	Indian
Appointment / Re-appointment	Re-appointment
Date of first appointment on the Board	13-10-2021
Qualifications	Ph.D (FPM) from Management Development Institute (MDI),Gurgaon, India. FDP from Indian Institute of Management, Ahmedabad (IIM-A), MBA in Marketing and Finance, M.Sc and NET qualified.
Profile, Experience and Skills and capabilities required for the role	She is an Associate Professor in the area of Strategy, Innovation & Entrepreneurship at IMT Ghaziabad. She is currently the Chairman for Fellow Program in Management (equivalent to the Doctoral Program). She is also the NISP Coordinator (National Innovation and Start-Up Policy) for the institute and Faculty Mentor for the Entrepreneurship Cell (E-Cell). She is a very active and engaged trainer and facilitator. She has successfully delivered training programs to well-known corporate giants such as – Reckitt Benkiser, Coca Cola (India), GMR – Delhi Airport Authority of India, The Times of India (Bennett Coleman Ltd.), AMDOCS, Hero Moto Corp Ltd. , Indian Postal Academy , etc. She has attended several training programs on upcoming knowledge domains such as Design Thinking by KPMG, Strategic Thinking and Leadership by Wharton, Penn University, and Creative Strategy by Columbia Business School, USA. She is a strategic advisor to a Private Equity firm. She is also empaneled to be an Independent Director. She is an Independent Director at Cranex Limited. She is also an Associate Editor to Emerald Emerging Markets Case Studies Journal.

	She has been invited to deliver several programs at International Institutions such as- The Burgundy School of Business (France), The KEDGE Business School (Bordeaux, France), EESCA Business School (Shanghai, China) & IMT Dubai. She has presented her research at various prestigious conferences and forums such as Academy of Management (AoM), Eastern Academy of Management, Australia & New Zealand Academy of Management Conference, Smart Business Networks initiative, International Conference on Knowledge Management, Asia Pacific Knowledge Management Conference, and so on.
Expertise in specific functional areas	Ms. Shalini Rahul has sound professional experience and strong expertise in corporate & regulatory matters, legal compliance, governance, and advisory functions.
No. of Board Meetings attended during the financial year 2026-27	3
Directorships of other Board	1. Magnum ventures Limited
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	1. Intec Capital Limited 2. Magnum ventures Limited 3. Cranex Limited
Number of Shares held in the Company	NIL
Inter-se relationship with other Directors, Manager and Key Managerial Personnel	None
Terms and Conditions of appointment or reappointment	The terms and conditions of her re-appointment will be governed by the revised Appointment Letter sanctioning the re-appointment as Non-Executive Independent Woman Director.
Membership/ Chairmanship of Committees of other Boards	NA
Remuneration last drawn	NA
Remuneration proposed to be paid	She will be eligible for payment of sitting fees as payable to other non-executive directors of the Company as per the Remuneration Policy of the Company.